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(Business Entity Name)

(Document Number)

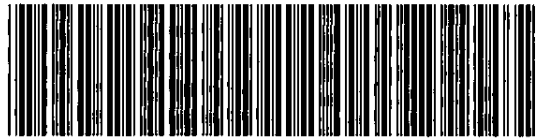
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TALLAHASSEE, FLORIDA

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M. THOMAS

JAN 12 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVER GRAND II, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L05000040366

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luciano Isla, Esq.
Name of Person

Name of Firm/Company

1800 W. 49th Street, Suite 316
Address

Hialeah, FL 33012
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luciano Isla, Esq. at (305) 556-4268
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2009

LUCIANO ISLA ESQ
1800 WEST 49TH STREET, STE 316
HIALEAH, FL 33012

SUBJECT: RIVER GRAND II, LLC.
Ref. Number: L05000040366

We have received your document for RIVER GRAND II, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 309A00037009

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2009

LUCIANO ISLA ESQ
1800 WEST 49TH STREET, STE 316
HIALEAH, FL 33012

SUBJECT: RIVER GRAND II, LLC.
Ref. Number: L05000040366

We have received your document for RIVER GRAND II, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 309A00037009

DEPARTMENT OF STATE
TALLHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

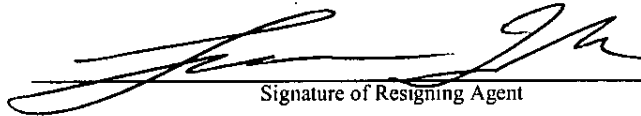
Luciano Isla, Esq., hereby resigns as
Name of Registered Agent

Registered Agent for RIVER GRAND II, LLC.
Name of Limited Liability Company

L05000040366
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

LUCIANO ISLA
Typed or Printed Name
REGISTERED AGENT
Capacity

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

- \$ 85.00 Active limited liability company
- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314